

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90054 048 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																	
DOCUMENT # N98000005394																																																																																																					
1. Corporation Name CORAL PARK BASEBALL BOOSTER CLUB, INC.																																																																																																					
Principal Place of Business MIAMI CORAL PARK SENIOR HIGH SCHOOL 8865 SW 16 STREET MIAMI FL 33165			Mailing Address MIAMI CORAL PARK SENIOR HIGH SCHOOL 8865 SW 16 STREET MIAMI FL 33165																																																																																																		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 09/16/1998 4. FEI Number 65-0864489 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00, May Be Added to Fees																																																																																																	
9. Name and Address of Current Registered Agent NOVAS, JOSE 12770 SW 53 STREET MIAMI FL 33175			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code																																																																																																		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.																																																																																																					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required unless retreating)																																																																																																					
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>HEAD COACH/DIRECTOR/CHAIRMAN ☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>JOSE NOVAS (D)</td> </tr> <tr> <td>STREET ADDRESS</td> <td>12770 SW 53 ST</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI FL 33175</td> </tr> <tr> <td>TITLE</td> <td>PRESIDENT/DIRECTOR ☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>ORLANDO GARCIA (D)</td> </tr> <tr> <td>STREET ADDRESS</td> <td>8901 SW 21 ST</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI FL 33165</td> </tr> <tr> <td>TITLE</td> <td>VIC PRESIDENT/SECRETARY/DIRECTOR ☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>LUIS MONTAÑEZ (D)</td> </tr> <tr> <td>STREET ADDRESS</td> <td>2125 SW 82 CT</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI FL 33155</td> </tr> <tr> <td>TITLE</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>			TITLE	HEAD COACH/DIRECTOR/CHAIRMAN ☐ DELETE	NAME	JOSE NOVAS (D)	STREET ADDRESS	12770 SW 53 ST	CITY-ST-ZIP	MIAMI FL 33175	TITLE	PRESIDENT/DIRECTOR ☐ DELETE	NAME	ORLANDO GARCIA (D)	STREET ADDRESS	8901 SW 21 ST	CITY-ST-ZIP	MIAMI FL 33165	TITLE	VIC PRESIDENT/SECRETARY/DIRECTOR ☐ DELETE	NAME	LUIS MONTAÑEZ (D)	STREET ADDRESS	2125 SW 82 CT	CITY-ST-ZIP	MIAMI FL 33155	TITLE	☐ DELETE	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ DELETE	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ DELETE	NAME		STREET ADDRESS		CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>1.2 NAME</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>2.2 NAME</td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>3.2 NAME</td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> </tr> </table>			1.1 TITLE	☐ Change ☐ Addition	1.2 NAME		1.3 STREET ADDRESS		1.4 CITY-ST-ZIP		2.1 TITLE	☐ Change ☐ Addition	2.2 NAME		2.3 STREET ADDRESS		2.4 CITY-ST-ZIP		3.1 TITLE	☐ Change ☐ Addition	3.2 NAME		3.3 STREET ADDRESS		3.4 CITY-ST-ZIP		4.1 TITLE	☐ Change ☐ Addition	4.2 NAME		4.3 STREET ADDRESS		4.4 CITY-ST-ZIP		5.1 TITLE	☐ Change ☐ Addition	5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP		6.1 TITLE	☐ Change ☐ Addition	6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
NOVAS

1/7/99

305-221-0263

CR2E037 (1/98)